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UNITED STATES DISTRICT COURT
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                      CENTRAL DISTRICT OF CALIFORNIA
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 4
            THE HONORABLE DALE S. FISCHER, JUDGE PRESIDING
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 7
      United States of America,
 8
                        Plaintiff,
                                          )
 9
                                            Case No. CR 05-316-DSF
10
      vs.
                                          )
11
12
      Victor H. Preston,
13
                       Defendant.
14
15
16
17
                   REPORTER'S TRANSCRIPT OF PROCEEDINGS
                          Los Angeles, California
18
19
                         Monday, December 7, 2009
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22
     Pamela A. Batalo, CSR, FCRR, RMR
     Official Reporter
23
     Roybal Federal Building
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1	APPEARANCES:	
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3	FOR THE GOVERNMENT:	UNITED STATES DEPARTMENT OF JUSTICE
4		TAX DIVISION
5		BY: ELLEN QUATTRUCCI601 D. STREET NW
6		WASHINGTON, DC 20004
7		
8		UNITED STATES DEPARTMENT OF JUSTICE
9		TAX DIVISION, WESTERN CRIMINAL
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15	FOR DEFENDANT:	LAW OFFICES OF STANLEY I. GREENBERG
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1 Los Angeles, California, Monday, December 7, 2009 2 2:58 p.m. 3 -000-THE CLERK: Calling CR 05-316-DSF, United States of 4 America vs. Victor H. Preston. 5 6 MR. GREENBERG: I am so sorry. I am Stanley Greenberg 7 on behalf of Mr. Preston. He just went on a mission he could not delegate down the hall. I apologize, your Honor. We didn't 8 9 think you would be out quite so quickly. THE COURT: That's all right. I try to be responsive. 10 11 MR. GREENBERG: I know. I'm sorry. I apologize for 12 being late. I was in another court. 13 THE COURT: Well, you can't help that. That's how it 14 works. 15 MS. QUATTRUCCI: And Ellen Quattrucci and Lori 16 Hendrickson on behalf of the United States. 17 THE COURT: Let me take a minute to look at your 18 document here. 19 MR. GREENBERG: Mr. Preston just reentered the room, 20 your Honor. Thank you for your patience. 21 THE COURT: Good afternoon, Mr. Preston. 22 THE DEFENDANT: Good afternoon, your Honor. 23 THE COURT: All right. Let's make sure I understand 24 exactly what's happening because the placement of the phrase 25 no later than January 31, 2010, is a little bit confusing. Is

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that the date by which the government is going to identify the
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     investors?
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              MS. QUATTRUCCI: Yes, your Honor.
              THE COURT: Not the date by which the restitution is
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 5
    going to be paid?
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              MS. QUATTRUCCI: That is correct, your Honor.
 7
              THE COURT: Okay. You're leaving it for --
              MR. GREENBERG: One second, please.
 8
 9
                       (Counsel confer off the record)
10
              MR. GREENBERG: Thank you.
11
              THE COURT: All right. And you're leaving it for
12
     later determination, and you're going to file a status report by
13
     January 31st in which you're going to advise me of your
14
    agreement or recommendations as to the plan for making these
15
    payments?
16
              MR. GREENBERG: That's right.
17
              THE COURT: All right. Anything else I need to know?
              MS. QUATTRUCCI: Nothing from the government,
18
19
    your Honor.
20
              MR. GREENBERG: No.
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              THE COURT: All right.
22
              MR. GREENBERG: I'm sorry. We intended to file this
23
    sooner, and I think we had a misunderstanding. Sorry.
24
              THE COURT: That's all right. Was this drafted by the
25
    government?
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MS. QUATTRUCCI: Yes, your Honor.
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               THE COURT: My title is United States District Judge.
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              MS. QUATTRUCCI: Yes, your Honor. I apologize if it
    says anything different than that.
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 5
               THE COURT: It says District Court Judge, but that
 6
    puts you probably in the majority of the people.
7
              MS. QUATTRUCCI: We will not make that mistake again.
               THE COURT: Okay. Presumably this needs to be
 8
9
    e-mailed to the chambers e-mail so Ms. Plato can affix my
    electronic signature, but I'm signing the version I have to
10
11
    approve it.
12
              Anything else that we need to do today?
13
              MR. GREENBERG: Not today. Thank you for your
14
    patience.
15
              MS. QUATTRUCCI: Nothing else, your Honor.
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              THE COURT: All right. Thank you.
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                   (Proceedings adjourned at 3:01 p.m.)
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                         CERTIFICATE OF OFFICIAL REPORTER
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 3
     COUNTY OF LOS ANGELES )
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     STATE OF CALIFORNIA
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                I, Pamela A. Batalo, Federal Official Realtime Court
     Reporter, Registered Professional Reporter, in and for the
 8
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     United States District Court for the Central District of
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     California, do hereby certify that pursuant to Section 753,
11
     Title 18, United States Code, that the foregoing is a true and
12
     correct transcript of the stenographically reported proceedings
13
     held in the above-entitled matter and that the transcript page
14
     format is in conformance with the regulations of the Judicial
     Conference of the United States.
15
16
17
     Date: May 16. 2012
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19
20
     /s/ Pamela A. Batalo
     Pamela A. Batalo, CSR No. 3593, FCRR, RMR
21
     Federal Official Court Reporter
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